

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122496

FILED
Jun 03, 2005
Secretary of State

Entity Name: TITAN CONCRETE CONSTRUCTION, INC.

Current Principal Place of Business:

709 N. RIDGEWOOD AVE.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

709 N. RIDGEWOOD AVE.
DELAND, FL 32720

New Mailing Address:

FEI Number: 51-0489379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, JOHN A
1006 N. WOODLAND BLVD.
SUITE A
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MCKECHNIE, NICOLE L PD
400 N. BLUE LAKE TERRACE
DELAND, FL 32724 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLE L. MCKECHNIE

06/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCKECHNIE, NICOLE LYNN
Address: 800 TROPICAL AVE.
City-St-Zip: CHULUOTA, FL 32766

Title: STD () Delete
Name: MCKECHNIE, JUSTIN PATILLO
Address: 800 TROPICAL AVE.
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCKECHNIE, NICOLE LYNN
Address: 400 N. BLUE LAKE TERRACE
City-St-Zip: DELAND, FL 32724

Title: STD (X) Change () Addition
Name: MCKECHNIE, JUSTIN PATILLO
Address: 400 N. BLUE LAKE TERRACE
City-St-Zip: DELAND, FL 32724

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLE L. MCKECHNIE

PD

06/03/2005

Electronic Signature of Signing Officer or Director

Date